

000291

# REQUEST FOR COUNCIL ACTION

CITY OF SAN DIEGO

1. CERTIFICATE NUMBER  
(FOR AUDITOR'S USE C)

108

01/27

TO:  
CITY ATTORNEY2. FROM (ORIGINATING DEPARTMENT):  
Budget & Finance Committee3. DATE:  
January 7, 2009

## 4. SUBJECT:

Amending the 2009 Legislative Calendar related to Budget &amp; Finance Committee Meetings

## 5. PRIMARY CONTACT (NAME, PHONE &amp; MAIL STA.)

Lea Fields-Bernard (3-A/67180)

## 6. SECONDARY CONTACT (NAME, PHONE &amp; MAIL STA.)

Jimmie Slack (10-A/66644)

7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED ☐

## 8. COMPLETE FOR ACCOUNTING PURPOSES

FUND					9. ADDITIONAL INFORMATION / ESTIMATED COST:
DEPT.					
ORGANIZATION					
OBJECT ACCOUNT					
JOB ORDER					
C.I.P. NUMBER					
AMOUNT					

## 10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT			8	DEPUTY CHIEF		
2				9	COO		
3				10	CITY ATTORNEY		1/12/09
4	LIAISON OFFICE			11	ORIGINATING DEPARTMENT		1-8-09
5					DOCKET COORD:	COUNCIL LIAISON:	
6				✓	COUNCIL PRESIDENT	<input type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION	
7					<input type="checkbox"/> REFER TO:	COUNCIL DATE:	1-27-09

## 11. PREPARATION OF:

☒ RESOLUTION(S)☐ ORDINANCE(S)☐ AGREEMENT(S)☐ DEED(S)

11A. STAFF RECOMMENDATIONS: Amending the 2009 Legislative Calendar to include additional Budget & Finance Committee meetings as follows: Friday, January 30, 2009, from 2:00 p.m. to 5:00 p.m.; Saturday, February 14, 2009, from 9 a.m. to 12:00 p.m.; Saturday, February 21, 2009, from 9 a.m. to 12:00 p.m.; and Thursday, February 26, 2009, from 6:00 p.m. to 8:00 p.m. Amending the 2009 Legislative Calendar to modify the time of the Budget & Finance Committee currently scheduled on Wednesday, February 4, 2009, from the morning ( 9:00 a.m. to 12:00) p.m.) to the evening (6:00 p.m. to 8:00 p.m.)

## 12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S):

COMMUNITY AREA(S):

ENVIRONMENTAL IMPACT:

HOUSING IMPACT:

OTHER ISSUES:

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE \_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN  
DIEGO AMENDING THE 2009 LEGISLATIVE CALENDAR.

WHEREAS, the City Council has adopted the schedule of meetings for the City Council, Standing Committees and Council Budget Hearings of the City Council for the period of January 1, 2009 through December 31, 2009, commonly referred to as the Legislative Calendar; and

WHEREAS, it is now necessary to amend the Legislative Calendar to add several meetings of the Committee on Budget and Finance and to change the time of the regularly scheduled meeting for February 4, 2009; and

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and does not affect the administrative service of the City under the control of the Mayor; NOW,  
THEREFORE,

BE IT RESOLVED, that the schedule of meetings for the City Council and Standing Committees, and Council Budget Hearings of the City Council for the period January 1, 2009, through December 31, 2009, a copy of which is on file in the Office of the City Clerk as Document No. RR-304501, is hereby amended to add the following meetings of the Committee on Budget and Finance: (1) Friday, January 30, 2009, from 2:00 p.m. to 5:00 p.m.; (2) Saturday, February 14, 2009, from 9:00 a.m. to 12:00 p.m.; (3) Saturday, February 21, 2009, from 9:00 a.m. to 12:00 p.m.; and (4) Thursday, February 26, 2009, from 6:00 p.m. to 8:00 p.m.

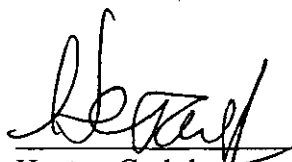
BE IT FURTHER RESOLVED, that the afore-mentioned schedule of meetings for the City Council and Standing Committees, and Council Budget Hearings of the City Council for the

period January 1, 2009, through December 31, 2009, is further amended to change the time of the regularly scheduled meeting for February 4, 2009, from the morning (9:00 a.m. to 12:00 p.m.) to the evening (6:00 p.m. to 8:00 p.m.).

BE IT FURTHER RESOLVED, that the City Clerk is hereby directed to post and publish, as necessary, the notice of the meeting with the date, time, and location and make necessary preparations and arrangements for the meeting.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
\_\_\_\_\_  
Huston Carlyle  
Chief Deputy City Attorney

HTC:cq

01/12/09

Or.Dept:Council-Budget & Finance Comm.

R-2009-776

MMS#7411